

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: JFA

City _____ Superseding Indictment _____ Criminal Number: _____

County/Parish Loudoun Same Defendant _____ New Defendant ☒

Magistrate Judge Case Number 1:21-mj-415 Arraignment Date: _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes ☐ No ☒ **FBI #** 666380NC7**Defendant Name:** QUIN NGOC RUDIN Alias Name(s) _____**Address:** Chino, CA 91710**Employment:** _____**Birth date** 1967 **SS#** 0350 **Sex** M **Def Race** Asian **Nationality** Vietnamese/U.S. **Place of Birth** Unknown**Height** 5'11" **Weight** 155 **Hair** Bald **Eyes** Brown **Scars/Tattoos** None known**Interpreter:** ☒ No ☐ Yes List language and/or dialect: _____ **Automobile Description** _____**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****AUSA** Kimberly M. Shartar **Telephone No:** 703-299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**Jamie Vera, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Wire Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: December 23, 2021 **Signature of AUSA:** 